

**Town of Moffat**  
**Board of Trustees Regular Meeting Agenda**

**Place:** Town Hall, Moffat Community Center  
**Date:** Tuesday, July 5, 2016  
**Time:** 7:30 P.M.

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- I. Call to Order by Mayor Reigel**
- II. Pledge of Allegiance**
- III. Roll Call**
  - Mayor: Patricia Reigel
  - Trustees: Chad Ginger   Travis Mayo   Betty Skoglund  
Ken Skoglund   Kelly Smith   Zach Schwartz
- IV. Administrative**
  - Consent Agenda Approval   \*Agenda   \*Minutes   \*Treasurer's Report   \*Monthly Bills
- V. Mayor's Report**
  - National Health Center Week Proclamation from Valley Wide Health System
- VI. Old Business**
  - Ordinance 2016-02 LeRoy Vacate – Second of Two Readings
  - Blumhein Building Proposal Update
  - 1-11 LLC Business Update
  - Website Update; Proposed Newsletter & Survey - \$410 Grant Funds Remaining
  - Inter Government Agreement with Saguache County – Update
  - Pot Holes on Lincoln - Update
  - Update on Attorney Proposals – Anderson Hughes, Erich Schwiesow, Eugene Farish
  - High Valley Retail Building Remodel
  - Request for Bid Advertised for Potholes and Park Concrete
  - Signage Project with Crestone - Update
- VII. New Business**
  - Review of Existing Retail and Medical Marijuana Ordinances to Create Greater Consistency
  - Rio Grande Water Conservation District – Petition to Form Special Improvement Subdistrict No. 40
  - Bank Building Proposal
  - Planning Commission Board – Required Per State Statute
- VIII. Community Center**
- IX. Planning & Zoning**
  - Update on Saguache County Marijuana Planning Commission Task Force Meeting
- X. Park Committee Report**
  - Park Update – Sidewalk, New Shed
- XI. Public Comment**
- XII. Adjournment**

All items listed with an asterisk (\*) are considered to be routine and non-controversial by the Town Trustees and will be approved by one motion. There will be no separate discussion of these items unless a Trustee or citizen requests it, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the general agenda. *One reading for resolutions; two readings for ordinances per State Law.*